

§ 1201.1

1201.8 What action might NARA take to collect debts?

1201.9 What rights do I have as a debtor?

Subpart B—General Provisions

1201.10 Will NARA use a cross-servicing agreement with the Department of the Treasury to collect its claims?

1201.11 Will NARA refer claims to the Department of Justice?

1201.12 Will NARA provide information to credit reporting agencies?

1201.13 How will NARA contract for collection services?

1201.14 What should I expect to receive from NARA if I owe a debt to NARA?

1201.15 What will the notice tell me regarding collection actions that might be taken if the debt is not paid within 60 days of the notice, or arrangements to pay the debt are not made within 60 days of the notice?

1201.16 What will the notice tell me about my opportunity for review of my debt?

1201.17 What must I do to obtain a review of my debt, and how will the review process work?

1201.18 What interest, penalty charges, and administrative costs will I have to pay on a debt owed to NARA?

1201.19 How can I resolve my debt through voluntary repayment?

1201.20 What is the extent of the Archivist's authority to compromise debts owed to NARA, or to suspend or terminate collection action on such debts?

1201.21 May NARA's failure to comply with these regulations be used as a defense to a debt?

Subpart C—Salary Offset

1201.30 What debts are included or excluded from coverage of these regulations on salary offset?

1201.31 May I ask NARA to waive an overpayment that otherwise would be collected by offsetting my salary as a Federal employee?

1201.32 What are NARA's procedures for salary offset?

1201.33 How will NARA coordinate salary offsets with other agencies?

1201.34 Under what conditions will NARA make a refund of amounts collected by salary offset?

1201.35 Will the collection of a claim by salary offset act as a waiver of my rights to dispute the claimed debt?

Subpart D—Tax Refund Offset

1201.40 Which debts can NARA refer to the Department of the Treasury for collection by offsetting tax refunds?

1201.41 What are NARA's procedures for collecting debts by tax refund offset?

36 CFR Ch. XII (7–1–10 Edition)

Subpart E—Administrative Offset

1201.50 Under what circumstances will NARA collect amounts that I owe to NARA (or some other Federal agency) by offsetting the debt against payments that NARA (or some other Federal agency) owes me?

1201.51 How will NARA request that my debt to NARA be collected by offset against some payment that another Federal agency owes me?

1201.52 What procedures will NARA use to collect amounts I owe to a Federal agency by offsetting a payment that NARA would otherwise make to me?

1201.53 When may NARA make an offset in an expedited manner?

1201.54 Can a judgment I have obtained against the United States be used to satisfy a debt that I owe to NARA?

Subpart F—Administrative Wage Garnishment

1201.55 How will NARA collect debts through Administrative Wage Garnishment?

AUTHORITY: 5 U.S.C. 5514; 31 U.S.C. 3701–3720A, 3720D; 44 U.S.C. 2104(a).

SOURCE: 67 FR 44757, July 5, 2002, unless otherwise noted.

Subpart A—Introduction

§ 1201.1 Why is NARA issuing these regulations?

(a) NARA is issuing these regulations to inform the public of procedures that may be used by NARA for the collection of debt.

(b) These regulations provide that NARA will attempt to collect debts owed to it or other Government agencies either directly, or by other means including salary, administrative, tax refund offsets, or administrative wage garnishment.

(c) These regulations also provide that NARA may enter a cross-servicing agreement with the U.S. Department of the Treasury (Treasury) under which the Treasury will take authorized action to collect amounts owed to NARA.

§ 1201.2 Under what authority does NARA issue these regulations?

(a) NARA is issuing the regulations in this part under the authority of 31 U.S.C. Chapter 37, 3701–3720A and 3720D. These sections implement the requirements of the Federal Claims Collection